

**THE NORTH HAVEN BOARD OF EDUCATION  
5 LINSLEY STREET  
NORTH HAVEN, CONNECTICUT**

**AGENDA**

Date: October 14, 2010

Attendance at this REGULAR Meeting:

1. Approval of Minutes of September 16, 2010 Action Item
2. Budgets: Action Item
  - a. 2010-2011 Budget
  - b. State and Federal Funds
  - c. Extra-Curricular Activities
3. Report of Standing Committees
  - a. Finance and Operations
  - b. Personnel
    1. Approval of leave of absence for Rebecca Carr, High School Guidance Program Coordinator for Term 2 of the 2010-2011 school year Action Item
    2. Approval of an extended leave of absence, for the remainder of the 2010-2011 school year for Anne Connellan, Grade 3 Teacher at Clintonville Elementary School Action Item
  - c. Curriculum, Instruction and Planning
    1. Approval of new course proposal: Introduction to World Language and Culture (attached) Action Item
    2. Approval of field trip to Sturbridge Village, Sturbridge, MA for Montowese Elementary School on November 4, 2010 Action Item
    3. Approval of field trip to Sturbridge Village, Sturbridge, MA for Green Acres Elementary School on November 12, 2010 Action Item
    4. Approval of field trip to New York City, NY (Broadway) for North Haven High School Music class on November 2, 2010 Action Item
    5. Approval of FPS overnight field trip to FPS International Conference at the University of Wisconsin, LaCrosse Campus June 8, 2011 through June 12, 2011 Action Item
    6. Approval of FPS overnight field trip to the University of Connecticut and E.O. Smith High School in Storrs, CT from Friday, March 25, 2011 through March 26, 2011 Action Item
4. ACES
5. North Haven PTA Council
6. Superintendent's Report
  - a. Enrollment – October 1, 2010
7. Public Comments
8. Executive Session: if needed Action Item
9. Adjournment Action Item